

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, January 05, 2015 – TIME: 9:00 A.M.**  
**COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE**  
**130 S. QUEEN ST., KINSTON, N.C.**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.**

**PUBLIC INFORMATION:**

Presentation of FY 13-14 Audit Report by C. Dean Horne, C.P.A.

**CONSENT AGENDA: 10 Min.**

**ACTION**

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| 1  | Approval of Minutes: Regular Board Meeting: December 1, 2014.   | King/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: DSS: \$946.00. Increase.  | Moore       |
| 3. | Budget Ordinance Amendment: State Controlled Substance: Sheriff-State Controlled Substance: \$2,210.00. Increase. | Ingram      |
| 4. | Resolution Approving the Releases and Refunds to the Individual Listed Herein.                                    | Parrish     |

**END OF CONSENT AGENDA**

**PUBLIC HEARING**

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| 5. | Public Hearing Regarding a program amendment for the 2011 North Carolina Community Development Block Grant Program. (CDBG) | Harris/Martin |
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**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.**

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| 6.  | Resolution Approving a Mileage Reimbursement Rate Change for County Employees from \$.56 to \$.575 per mile, Effective January 1, 2015. | Martin  |
| 7.  | Resolution Approving Repair of the Roof at the Hannibal Building on King Street by Curtis Construction Company: \$4,000.00.             | Wiggins |
| 8.  | Resolution Approving a Purchase Order to Arrow International, Inc.: \$5,000.00.   | Dail    |
| 9.  | Resolution Amending/Authorizing the Sheriff's Office Access to State SBI/DCI Criminal Information.                                      | Ingram  |
| 10. | Resolution Approving the Renewal of a Yearly Contract for the CodeRed System Emergency Communications Network, LLC: \$10,000.00.        | Ingram  |
| 11. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$11,251.00. Increase.  | Parrish |
| 12. | Budget Ordinance Amendment: General Fund: Health: Adult Health – TB/CDC: \$815.00. Decrease.  | Huff    |
| 13. | Resolution Approving Kennel Repair at the Lenoir County/SPCA Animal Shelter by Waters Industrial Services, Inc.: \$13,071.17.           | Huff    |

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| 14. | Resolution Approving a new Contract to Operate the Evidence Based Youth Prevention Program with Eastpointe Human Services: \$42,997.05.                       | Kelly  |
| 15. | Resolution Declaring Property as Surplus and Authorizing the Sale of Surplus Property by Auction.   | Harper |
| 16. | Resolution Approving a Reduction in NCDOT Project 15-CT-034 in the amount of \$18,760 and the Purchase of an ADA Compliant Minivan in the amount of \$43,500. | Harper |
| 17. | Budget Ordinance Amendment: General Fund: DSS: \$36,971.00. Increase.   | Moore  |
| 18. | Budget Ordinance Amendment: General Fund: DSS: \$398,962.00. Decrease.  | Moore  |
| 19. | Resolution Approving the 2015 Calendar of Board Meeting Dates and Times.  | Jarman |
| 20. | Resolution Approving the 2015 County Holidays.  | Jarman |

**APPOINTMENTS: 5 Min**

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| 21. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min</b> | Board |
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**PUBLIC COMMENTS**

**OTHER ITEMS**

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| 22. | <b>Items from County Manager/Commissioners Public Comments/County Attorney/Closed Session (if necessary)</b> | Board |
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